

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 13, 2008, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, MARY C. WALKER, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATING “POLICE WEEK” IN CLERMONT COUNTY, OHIO...08-0507-002...ADOPTED

Moved by Mr. Proud, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of May 11, 2008, through May 17, 2008, to be “Police Week” in Clermont County, Ohio, in conjunction with National Police Week designated by the Congress of the United States of America.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF
MORTGAGE RELATIVE TO THE SEPTIC SYSTEM REHABILITATION
FINANCING PROGRAM...08-0508-002...RATIFIED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas L. Blust, Chief Assistant Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Satisfaction of Mortgage, certifying that the mortgage as dated and identified below has been paid according to its terms to date, and as a result of the residence being completely destroyed by fire on 02/27/08, the early release of the \$1,400.00 balance due is recommended to expedite the settlement with the insurance carrier to allow the home to be rebuilt upon the following property, in and as it relates to the Septic System Rehabilitation Financing Program in concert with the Ohio Department of Development Small Cities Community Development Block Grant:

Name/Address	Parcel Number	Recorded/Dated
Rose Marie Diemler 3322 Bethel Concord Road Bethel, Ohio 45106	52-35-11B-035.	Mortgage Volume 1751 Pages 2182 - 2184 Dated 03/15/04

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: HUMAN RESOURCES DEPARTMENT...REVISION TO THE TABLE OF
ORGANIZATION FOR THE OFFICE OF TECHNOLOGY,
COMMUNICATIONS AND SECURITY/FACILITIES MANAGEMENT
DEPARTMENT...08-0508-003...ADOPTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to adopt a Revised Table of Organization for the Office of Technology, Communications and Security/Facilities Management Department to add a FM Program Manager 2 position, Class #79436, Pay Range A, as outlined in Exhibit A, attached thereto and made a part thereof, effective 05/13/08.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF TUITION ASSISTANCE AGREEMENTS FROM A CLERMONT COUNTY EMPLOYEE...07-0905-001...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute two (2) Tuition Assistance Agreements submitted by the following employee for participation in the Clermont County Tuition Assistance Program and to authorize reimbursement for the three (3) courses identified below for a total amount not to exceed \$2,000.00, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name(s)	Amount
Clermont County Juvenile Court/Juvenile Probation Stephanie Young	Seminar in Police Effectiveness	\$ 787.80
	Theory and Practice in Law Enforcement	\$1,212.20
	Applied Statistics in Criminal Justice	

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: REQUESTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2008 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Board of County Commissioners	International City/County Management Association	\$1,039.50	07/01/08 through

David L. Spinney DC# 07-1212-004			06/30/09
County Auditor Linda L. Fraley and/or Staff DC# 07-1212-001	Ohio Society of Certified Public Accountants	\$570.00* *Previously approved by the Board of County Commissioners on 01/22/08 in the amount of \$550.00	01/01/08 through 12/31/08

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2008...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2008 (Resolution Number 207-07) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS:

\$ 200,000.00	From Planning & Development Fund 418-7019-6600 to 418-7019-5300 (Capital Outlay to Purchased Services)
\$ 35,910.00	From Forest Glen RID Fund 570-1019-6600 to 570-1019-7000 (Capital Outlay to Reimb/Transfers/Advances)
\$ 24,382.00	From Forest Glen RID Fund 570-1019-6600 to 570-1019-5300 (Capital Outlay to Purchased Services)
\$ 281,800.00	From Lexington Run RID Fund 571-1019-6600 to 571-1019-5300 (Capital Outlay to Purchased Services)
\$ 35,092.00	From Enclave @ O'Bannon RID Fund 572-1019-6600 to 572-1019-5300 (Capital Outlay to Purchased Services)
\$ 15,444.00	From Glenwood Trails RID Fund 573-1019-6600 to 573-1019-5300 (Capital Outlay to Purchased Services)
\$ 10,295.00	From Vista Meadows RID Fund 574-1019-6600 to 574-1019-5300 (Capital Outlay to Purchased Services)
\$ 9,937.00	From Telford Farms RID Fund 575-1019-6600 to 575-1019-5300 (Capital Outlay to Purchased Services)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2008:

\$ 74,288.00	Community Transportation Fund	218-7016-5112	Regular Salaries
\$ (8,000.00)	Community Transportation Fund	218-7016-5132	Retirement Payout
\$ 17,600.00	Community Transportation Fund	218-7016-5200	Fringe Benefits
\$ 194,227.00	Community Transportation Fund	218-7016-5300	Purchased Services
\$ 20,000.00	Community Transportation Fund	218-7016-5700	Materials & Supplies

\$ 6,225.00	Community Transportation Fund	218-7016-6100	Maintenance & Repairs
\$ 1,500.00	Community Transportation Fund	218-7016-6300	Utilities
\$ 204,135.00	Community Transportation Fund	218-7016-6600	Capital Outlay
\$ 4,000.00	Pilot Probation Fund	239-4111-5700	Materials & Supplies

REIMBURSEMENT OF FUNDS:

\$ 12,689.27	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$ 146,861.82	From Public Assistance Fund 204-6240-7220 to Child Support Enforcement Administration Fund 228-0228-4821
\$ 69,346.91	From Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821

CASH TRANSFER OF FUNDS:

\$ 6,418.00	From General Fund 100-1308-7220-0227 to Soil & Water Conservation District Fund 227-0227-4811-0670
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CASH ADVANCE OF FUNDS:

\$ 100,000.00	From General Fund 100-1308-7222-0218 to Community Transportation Fund 218-0218-4961
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2008 and any and all amendments subsequent thereto:

BUILDING INSPECTION DEPARTMENT

Heath Wilson: One (1) day – West Chester, Ohio – Bricker and Eckler Seminar entitled “Bricker Construction Best Ideas Series: National Pollutant Discharge Elimination System (NPDES) Permits for Storm Water Discharges” - Total expenses not to exceed \$35.00.

Heath Wilson and Craig Gilkison: One (1) day – Lebanon, Ohio - Southwest Ohio Sediment and Erosion Control Field Day - Total expenses not to exceed \$80.00.

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Jim Taylor: Three (3) days – Dublin, Ohio – Housing and Urban Development Certified Home Program Specialist Training – Total expenses not to exceed \$345.00.

PROSECUTING ATTORNEY

Elizabeth Mason and Mary Lynne Birck: Two (2) days – Oxford, Ohio – 34th Annual Federal Law Seminar - Total expenses not to exceed \$304.62.

CLERMONT COUNTY SEWER DISTRICT

William Stewart: One (1) day – Columbus, Ohio – Operator Training Committee of Ohio, Inc. Water Laboratory Workshop - Total expenses not to exceed \$185.00.

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Robert P. Ringland: Four (4) days – Newark, Ohio – Ohio Common Pleas Judges Association Summer Conference - Total expenses not to exceed \$1,100.00.

CLERMONT COUNTY MUNICIPAL COURT

Kathleen Rodenberg: One (1) day – Columbus, Ohio – Ohio Judicial College Seminar entitled “Debtor-Creditor Issues in Municipal and County Courts” - Total expenses not to exceed \$262.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Judge Michael J. Voris and Deborah Cadwallader: One (1) day – Wilmington, Ohio – Ohio Judicial Conference 2008 Court Technology Conference - Total expenses not to exceed \$121.20.

Michael Finney: One (1) day – Cincinnati, Ohio – Hamilton County Department of Job and Family Services Child Support Workshop - Total expenses not to exceed \$30.30.

COUNTY SHERIFF

Pam Babcock and Christine Schehr: Two (2) days – Cincinnati, Ohio – National Seminars Group Workshop entitled “Management & Leadership Skills for First-Time Supervisors & Managers” - Total expenses not to exceed \$798.00.

BOARD OF COUNTY COMMISSIONERS

Scot Lahrmer: One (1) day – Cincinnati, Ohio – Greater Cincinnati Local Government Managers Association Monthly Meeting – Total expenses not to exceed \$12.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **05/13/08** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:47 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

COMMISSIONERS= JOURNAL #301 CLERMONT COUNTY REGULAR SESSION 05/13/08

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
MARY C. WALKER, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 05/13/08